

# California Rice Research Board

## Executive Committee Agenda

July 25, 2006 – 10:00 a.m.

RRB Office, 1505 Starr Dr, Yuba City, CA

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Phone: 530-673-6247 or web site: [www.syx.com/rrb/meetings.htm](http://www.syx.com/rrb/meetings.htm)

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No.	Agenda Item	Additional Information	Page
1	Establish quorum		
2	Approval of Minutes	Meetings of 3/2/06	
3	Research issues		
3a	RES Funding	Funding level estimates for future years per the request from the CCRRF Board.	
3b	Propanil Monitoring		
4	Financial Matters		
4a	Financial Report	1. Carryover 2. Crop size 3. Investment report	
4b	Budget Development	1. Research 2. Administration 3. Reserve	
4c	Staff review		
5	Misc. Matters		
5a	Closed Session	The Board may go into closed session, pursuant to California Government Code Section 11126(a) regarding the appointment, employment, evaluation of performance, or dismissal of an employee.	
5b	Chairman's Report	TRQ future funding	
5c	Manager/Economist Report		
6	Adjournment		